13th January, 2021

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400013

Dear Sir,

Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith Certificate provided by Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2020.

This is for your information and record.

Yours faithfully,

WILLIAMSON FINANCIAL SERVICES LIMITED

SK Javed Akhtar

SK JAVED AKHTAR
COMPANY SECRETARY

MAHESHWARI DATAMATICS PVT. LTD.

Sl No.204   04/01/2021

WILLIAMSON FINANCIAL SERVICES LTD. - INE188E01017
FOUR MANGOE LANE
KOLKATA
PIN 700001

Dear Sir / Madam,

> Sub: Compliance Regarding Confirmation Of
> Dematerialisation as per Section 74(5) of
> Securities and Exchange Board of India
> (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2020 to 31/12/2020 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS